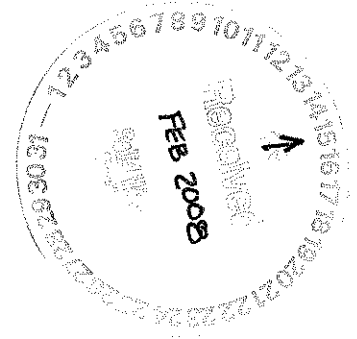


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98-01



**CAPITAL RESERVE AMENDMENT
RESOLUTION
MAINTENANCE OF THE
MUNICIPAL SOLID WASTE LANDFILL
CAPITAL RESERVE FUND**

WHEREAS, there is a need in Wilson County to provide funds for post-closure of the Wilson County Landfill, N.C. Permit #98-01; and

WHEREAS, Wilson County must bear the cost of post-closure for the landfill at an estimated cost of \$2,538,865.08.

NOW, THEREFORE, BE IT RESOLVED BY THE WILSON COUNTY BOARD OF COMMISSIONERS THAT:

Section 1. The Wilson County Board of Commissioners hereby amends, on this day, December 3, 2007, the Capital Reserve Fund established on April 4, 1994, for post-closure for the Wilson County Landfill, N.C. Permit #98-01.

Section 2. This Fund will remain operational for the post closure care plan that began on April 9, 1994 and will end on June 30, 2028.

Section 3. The balance of the Capital Reserve Fund is \$3,301,304., as of June 30, 2007.

Section 4. This Resolution shall become effective and binding upon its adoption.

[Signature]

Chairman, Wilson County Board of Commissioners

[Signature]

Chief Financial Officer

January 7, 2008

Date